

PARKS & RECREATION COMMISSION  
MINUTES  
January 4, 1995

- I. CALL TO ORDER. The meeting was called to order by Chairperson Pepper @7:05 pm.
- II. ROLL CALL. Members present: Commissioner Rogers, Commissioner Higginson, Commissioner Abbott, Commissioner Pepper, Commissioner Watson , Commissioner Yarish. Members Absent: Commissioner Scales . Also present: Tom Weldon, City Manager.
- III. APPROVAL OF MINUTES. Minutes of the November 16, 1994 meeting were read and approved.
- IV. SCHEDULED PUBLIC APPEARANCES. There were no scheduled public appearances.
- V. COMMISSION BUSINESS

1. Commissioner Pepper reported that he had spoken to Ron Warner and that the color of the stage is open. He is awaiting color swatches which will be presented at the January meeting. The company suggests opaque white as this allows for the most flexibility for stage performances. Commissioner Higginson suggested that BACA be contacted for their input. Commissioner Yarish reported that he met with Leo Lightle, Andy Drago, Tim (Stadleman?), and Dennis (from Public Works). They discussed moving the stage back approximately 30 feet. The location of the 3 bulb pole light, below the gazebo, was also discussed. The path lighting has still not been determined. In addition, there are several Azalea's that will need to be relocated for the stage to be built.

A motion was made by Commissioner Rogers to recommend to the City Council that up to \$800 from the Azalea Park maintenance fund be used to relocate up to 20 Azaleas. Commissioner Watson seconded the motion. All approved.

2. The Commission discussed the tax levy. A recommendation was made that Council add the cost for the service road for the bandshell and two full-time park maintenance employees to the tax levy. Commissioner Pepper will present this request to the City Council at their work session on January 5th.
3. City manager, Tom Weldon, addressed the Commission regarding the setting of budget goals for the next fiscal year. The Commission will formally address this at the January 25th meeting.

VI. STAFF ANNOUNCEMENTS

Tom Weldon reported that he will be making the staff recommendations for the tax levy at the council meeting of December 5th, or 12th. He indicated that it is likely that approximately \$100,000.00 would be requested for needed pool maintenance and improvements. The levy needs to be finalized by the council by January 9, 1995 in order to be on the May 1995 ballot.

He also reminded the commissioners that the Volunteer Dinner would be held at the Elks on January 28th.

- VII. UNSCHEDULED PUBLIC APPEARANCES. None.
- VIII. ADJOURNMENT. The meeting was adjourned at 9:25pm.